



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2014

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Company Name: ENGLISH HERITAGE BRICK & TILE LIMITED

Company Number: 05319642

Date of this return: 22/12/2013

SIC codes: 23320

Company Type: Private company limited by shares

Situation of Registered Office: PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HF SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7LD**

European Economic Area (EEA) Company

Register Location: **PALLADIUM**

Registration Number: **03084737**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BENHAM CROSSWELL**

Former names:

Service Address: **THE GRANGE
SOUTH HAY
KINGSLEY BORDON
HAMPSHIRE
GU35 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-01

Name: **CONNAUGHT HATHAWAY GROUP LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHN BENHAM-CROSSWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.